

# **Eagle Urban Renewal Agency**

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## **REGULAR MEETING MINUTES**

**Tuesday, April 3<sup>rd</sup>, 2013**

**6:00 p.m.**

**Eagle City Hall – City Council Chambers  
660 E. Civic Lane, Eagle, Idaho**

1. Call to Order: Jim Reynolds calls the meeting to order at 6:03p.m.
2. Roll Call by Secretary Pretty Weasel - Reynolds, Grasser, Defayette, Butler
3. **Public Comment:** None
4. **Approval of Minutes:** A motion was made by Mary Defayette, Mark Butler second, all ayes - motion carries.
5. **Treasurer's Report:** Lindsey Pretty Weasel gave a brief report on the checking account balance. Current Profit and Loss and Balance sheet as well as current check register and statement printed out. Mary Defayette made a motion to approve the claims against the EURA, Mark Butler seconded a roll call was taken; Reynolds: aye; Grasser: aye; Defayette: aye; Butler: aye – all ayes motion carries.
6. **EURA Working Committee and discussion (JR):**
  - a. Four Corners - Jane gave an update for the committee; they talked about the Eagle Rd and State Street concept study and the three options. They also discussed the thoughts of some of the Eagle citizens and the concern is that 85% of the traffic that goes through that intersection has a different destination besides Eagle, discussion followed.
7. **See presentation and discuss update of EURA current website (LPW):** Kyle Bigelow with Valise gave a presentation for website redesign and migration to a more updated platform. The updated platform will give us more capabilities and allow us to add content easily. Word Press is highly supported and very easy to use, discussion followed. Hour long training for Lindsey and Mary. Mary Defayette made a motion to accept Valise as the EURAs website provider, Mark Butler seconded the motion - all ayes motion carries. Todd Lakey will have the official contract ready for the May 7<sup>th</sup> meeting.
8. **Discuss the possibility of going from a monthly EURA meeting to a bimonthly or quarterly (MD):** Opened up for discussion, just wanted to possibly look at it as a time saver. Todd Lakey – is it possibility, the main concern is any bills that need to be paid on an off month we would need to have a phone conference, the phone meeting would have to be announced like all other EURA meetings. The Chairman and Treasurer could also be authorized to sign as well. Discussion followed, Mary Defayette moved to table the

discussion, Mark Butler seconded - all ayes motion carries. Todd Lakey will bring resolutions and amendments to the By Laws.

9. ***Review and discuss prior decisions on the Beautification of Eagle project (MD):*** Discussion followed on the existing agreement; it wasn't signed due to the change in board members. The area is being watered however the weeds are an issue. The City will revisit the situation to ask the City to take over maintaining the Beautification of Eagle project.
10. ***Discussion of flower baskets for downtown Eagle (JR):*** Naomi spoke on the hanging baskets for downtown Eagle. Naomi shared the cost and adopts a basket project with the Chamber. John discussed that it may be more appropriate for the EURA to help with a onetime cost such as the brackets. If all brackets were purchased at once for the entire project 84 brackets would need to be purchased. Mary suggested that the EURA will also pay for the pump needed to water the baskets. Discussion followed, Todd asked some verifying questions to ensure we are in our scope. Mark moved to spend up to \$6500 for 84 brackets, the pump, and water barrel. The bills are to be sent directly to the EURA for payment. Mary Defayette seconded the motion, a roll call was taken: Reynolds: Aye, Grasser: aye, Defayette: aye, Butler: aye – all ayes motion carries.
11. ***Discuss and review the comparison of the change in legal and administrative assistant (MD/LPW):*** Mary went over the change in the overall cost for legal and administrative cost. During the first 6 months of the 2012 fiscal year the prior board spent an average monthly cost of \$6700. With the new boards guidance our average monthly cost is \$1586. During the past 4 years with the previous board managing over \$400,000 of tax payers' money was spent with no projects completed. The change is amazing with much lower costs, added transparency and multiple projects being completed.
12. ***Adjourn:*** Mark Butler made a motion to adjourn, Mary Defayette seconded - all ayes; the meeting was adjourned at 6:47PM.